

RESOLUTION NO. 2006-152

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
COACHELLA VALLEY WATER DISTRICT  
SUPPORTING THE SALTON SEA AUTHORITY  
PLAN FOR MULTI-PURPOSE PROJECT

1 WHEREAS, the Salton Sea Authority is a Joint Powers Agency formed under the laws of  
2 the State of California by a Joint Powers Agreement dated 1993, and is the regional agency for  
3 identifying and implementing corrective measures to preserve the beneficial uses of the Sea; and

4 WHEREAS, Coachella Valley Water District has been a member of the Salton Sea  
5 Authority since 1993 and has fully participated in all aspects of the Authority's programs,  
6 including the development of the "Salton Sea Authority Conceptual Plan for Multi-Purpose  
7 Project" ("Salton Sea Authority Conceptual Plan"); and

8 WHEREAS, the Salton Sea Authority has conducted extensive research and scientific  
9 investigation of the Salton Sea and has studied numerous alternative measures to restore and  
10 revitalize the Sea; and

11 WHEREAS, on June 29, 2006, the Board of Directors of the Salton Sea Authority voted  
12 unanimously to adopt the Executive Summary of the Salton Sea Authority Conceptual Plan; and

13 WHEREAS, Coachella Valley Water District finds that the Salton Sea Authority  
14 Conceptual Plan best meets the needs to provide wildlife habitats, improve water quality, and  
15 protect air quality in our region; and

16 WHEREAS, the Salton Sea Conceptual Plan also creates major recreational and economic  
17 development opportunities in the Riverside and Imperial Valleys; and

18 WHEREAS, the Salton Sea Authority Conceptual Plan is consistent with Coachella  
19 Valley Water District's policies and programs, in particular the Coachella Valley Water  
20 Management Plan; and

21 WHEREAS, the Salton Sea Authority Conceptual Plan best meets the needs of Coachella  
22 Valley Water District, its constituents, and those living and working in the Riverside and  
23 Imperial Valleys; and

24 WHEREAS, the Salton Sea Authority Conceptual Plan is superior to other alternatives  
25 that the State of California and the U.S. Department of Interior, Bureau of Reclamation, are  
26 considering during their programmatic EIR and alternatives study; and  
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1 WHEREAS, the Salton Sea Authority has developed a community outreach program to  
2 inform the citizens and businesses in the Riverside and Imperial Valleys about the Salton Sea  
3 Authority Conceptual Plan; and

4 WHEREAS, prior to the formal adopting or implementation of any restoration plan, the  
5 Salton Sea Authority will cause any plan to undergo a thorough and environmental analysis  
6 pursuant to the California Environmental Quality Act.

7 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella  
8 Valley Water District as follows:

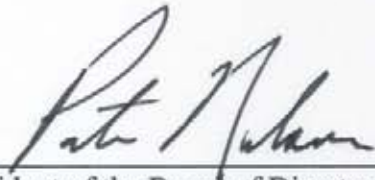
9 1. The Coachella Valley Water District hereby supports the "Salton Sea Authority  
10 Conceptual Plan for Multi-Purpose Project" as the District's preferred plan for restoration and  
11 revitalization of the Salton Sea; and

12 2. Coachella Valley Water District encourages the State of California and the  
13 Department of the Interior to select the Salton Sea Authority Conceptual Plan as their preferred  
14 alternative for Salton Sea restoration and revitalization; and

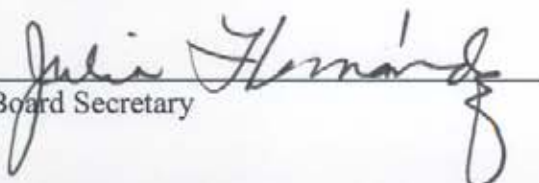
15 3. Coachella Valley Water District encourages the Salton Sea Authority to conduct a  
16 community outreach program to fully inform citizens and businesses in the Riverside and  
17 Imperial Valleys about the Salton Sea Authority Conceptual Plan, and to assist them in  
18 participating in the state and federal process; and

19 4. Coachella Valley Water District encourages cities and counties and other entities to  
20 join with it in support of the Salton Sea Authority Conceptual Plan.

21 ADOPTED this 11th day of July, 2006.

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25 President of the Board of Directors of the  
26 Coachella Valley Water District

27 ATTEST:

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29 \_\_\_\_\_  
30 Board Secretary

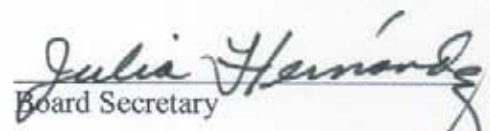
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STATE OF CALIFORNIA )  
COACHELLA VALLEY WATER DISTRICT ) ss.  
OFFICE OF THE SECRETARY )

I, JULIA HERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2006-152 adopted by the Board of Directors of said District at a regular meeting thereof duly held and convened on the 11<sup>th</sup> day of July, 2006, at which meeting a quorum of said Board was present and acting throughout.

Dated this 11<sup>th</sup> day of July, 2006.

(SEAL)

  
Board Secretary